

**OKLAHOMA WORKERS' COMPENSATION COMMISSION
SPECIAL MEETING MINUTES
MARCH 24, 2022, 10:00 A.M.**

STATEMENT OF OKLAHOMA OPEN MEETING ACT COMPLIANCE

Notice of this Special Business Meeting was filed with the Secretary of State's office on Monday, March 14, 2022, at 1:46 p.m. in compliance with the Open Meeting Act.

The agenda was posted at least 24 hours in advance of the meeting, in compliance with the Open Meeting Act. It was posted on the Commission website and at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, the Commission's principal office.

**MINUTES OF THE MARCH 24, 2022, SPECIAL BUSINESS MEETING OF THE
OKLAHOMA WORKERS' COMPENSATION COMMISSION**

The members of the Oklahoma Workers' Compensation Commission met at 1915 N. Stiles Ave., 1st floor, Oklahoma City, Oklahoma, on March 24, 2022.

Members present: Chairman Jordan Russell, Commissioner Megan Tilly, and Commissioner Scott Biggs.

Others Present: Lauren Hammonds Johnson, WCC; Hopper Smith, WCC; Alexander Watkins, WCC; Andrea Delling, WCC; James Lawson, WCC; Collin Fowler, WCC.

Chairman Russell expressed appreciation for those in attendance. After the roll was taken, he announced the presence of a quorum. The meeting was called to order at approximately 10:00 a.m.

1. PUBLIC HEARING: Public Hearing for Consideration of Proposed Changes to the Commission's Permanent Rules and Possible Action to Approve Rules

The Commission is proposing changes to its current permanent rules, which are available at https://www.ok.gov/wcc/Legal/Governing_Documents_/index.html. The Commission's Notices of Rulemaking Intent were submitted to, and accepted by, the Secretary of State, Office of Administrative Rules on January 13, 2022. The Notices of Rulemaking Intent were published in the Oklahoma Register on February 15, 2022.

The Commission provided a comment period in excess of the required thirty-day period from February 15, 2022, to March 24, 2022, during which the Commission solicited comments from the public via regular mail, email at rules@wcc.ok.gov, and public hearing.

Chairman Russell presented and discussed the proposed amendments to the permanent rules and answered questions of the Commission.

There were no comments from the public.

- a. Discussion and brief overview of the proposed changes to the Commission’s permanent administrative rules.
- b. Public comments on proposed changes to the Commission’s permanent administrative rules.

There were no public comments.

- c. Discussion and possible action.

Motion: Chairman Russell moved to approve the proposed amendments as circulated.

Second: Commissioner Biggs.

Those voting aye: Chairman Russell, Commissioner Tilly, and Commissioner Biggs.

The motion carried.

Motion: Commissioner Biggs moved to adopt all the proposed rules as amended.

Second: Commissioner Tilly.

Those voting aye: Chairman Russell, Commissioner Tilly, and Commissioner Biggs.

The motion carried.

ADJOURNMENT.....Chairman Jordan Russell

Motion: Commissioner Tilly moved to adjourn.

Second: Commissioner Biggs.

Those voting aye: Chairman Russell, Commissioner Tilly, and Commissioner Biggs.

The motion carried.

The meeting adjourned at 10:10 a.m.